

CITY of ELGIN
SPECIAL COUNCIL MINUTES FOR JUNE 27, 2000

COUNCILORS PRESENT-

Glenn Clark
Pat McMullen
John Stover
John McElravy
Joe Estes
Berta Churchill - Mayor
John Braughton

ABSENT-

Call to Order

The meeting was called to order at 7 PM by Mayor Berta Churchill

Good of the Order

Resolution 1080, a resolution making contingency appropriations and resolution budget transfers for 1999/2000 fiscal year was presented. Councilor McMullen moved to approve Resolution 1080 as presented, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Resolution 1081, a resolution adopting the budget, making appropriations and levying property taxes for 2000/2001 fiscal year was presented. Councilor McMullen moved to approve Resolution 1081 as presented, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Hire head librarian to replace Sandy Good who has retired.

The interview committee interviewed three candidates, Theresa Chandler, John Owen and Rose Shafer. The committee has recommended Theresa Chandler for the position of head librarian.

After discussion, Councilor Estes moved to hire Theresa Chandler as head librarian beginning July 3, 2000, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

Accept bid for N13th improvement project.

Bid documents were submitted to five contractors. The project was advertised in the Observer and the Valley Times. No timely bids were submitted. Jim Cant did submit a late bid which was presented, unopened, to the Council. Mayor Churchill opened and read the bid. Mr. Cant's total bid price was \$35,045.

Councilor Clark, a property owner on the subject street, noted that his cost would be over \$4,000. He stated that this was out of line. After discussion, Councilor Stover moved to reject the bid, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Councilor Clark will talk with the other property owners on the street to determine how much they would be willing to pay. He will inform the Council at the next meeting in July. The Council will then decide how to proceed.

7:10 HEARING Grande Ronde Enterprise Zone, inclusion of property within Elgin.

Mayor Churchill opened the hearing for expansion of the Grande Ronde Enterprise Zone. No one was present to offer testimony. Notice of the hearing was mailed to the boards of each taxing district that would be effected. No written response was received at City Hall. Sheri McDonald, administrator for the Park and Recreation District called the office to ask about the particulars of the enterprise zone and its immediate effect on the District. Mayor Churchill closed the hearing.

Resolution 1082, a resolution requesting certain properties within Elgin be included in the Grande Ronde Enterprise Zone was presented to the Council. Councilor Stover moved to approve Resolution 1082 as presented, with Councilor Clark as second. The vote was unanimous for approval, motion carried.

The Elgin Baptist Church submitted a request to be exempted from a portion of the development charges for N13th Improvement District. Without acceptance of a bid, this issue is moot for now. The Council will address this at a later time as appropriate.

With no further business to come before the Council, Councilor Clark moved to adjourn, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator